



Agenda

Colorado Select Girls Hockey Association
Board of Directors Meeting
Monday, July 14, 2008
Location: Select Office
General Session: 6:30pm – 8:00pm
Executive Session: 8:00pm – 9:00pm

1. Approval of June Meeting Minutes

2. New Business:

3. Old Business:

Apparel Issues: Status of contract; need to find Apparel Coordinator
Trophy Case/Coaches Shadow Box - Julie

4. Director of Hockey Report

5. President's Report :

6. Treasurer's Report:

Preliminary Fiscal Year End numbers
Finance Committee Update
Season Fees & Jerseys
Coaches Reimbursement Guidelines
Injury Policy

Scholarships

7. **Secretary/Registrar's report:**
 - Summer Registration numbers
 - Season Registration numbers

8. **Director Reports:**
 - Director of Scheduling:**

 - Director of Coaching:**

 - Director of Rec:**

 - Director of Comp:**

 - Director of Volunteers:**